

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF AUGUST 28, 2001

A. Call To Order

5:55 p.m.

B. Roll Call

Board Member Petersen absent.

C. Closed Session and/or Workshop Items (5:30 p.m.)

5:55-7:00

7:55-10:25

1. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1))

Conferred with Legal Counsel; gave direction; no action to report.

- b. Conference with Legal Counsel – Existing Litigation – PFF Bank & Trust vs. Gardner Construction & Development Company, Inc., Mark E. Gardner, Hubert L. Gardner, Jr., Loma Linda Redevelopment Agency – Case #SCVSS077810 (Government Code Section 54956.9(a))

Conferred with Legal Counsel; gave direction; no action to report.

- c. Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25249 Park Avenue (Cambria Park North & South)
Negotiating Parties: Community Advisors, Inc. on behalf of the Agency and Ken Hawkins on behalf of Polygon Southwest Inc.
Under Negotiation: Price and terms of payment related to rehabilitation and long-term affordability covenants

Conferred with Legal Counsel and Negotiators; gave direction; no action to report.

Property: AP#1083-201-43 & 44; 0283-142-07, 08, 11 & 12 (South side of Van Leuven Street, west of Curtis)
Negotiating Parties: Community Advisors, Inc. on behalf of the Agency and Robert Lemley of Community Homes, Inc.
Under Negotiation: Price and terms of payment

Conferred with Legal Counsel and Negotiators; gave direction; no action to report.

7:00 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:02-7:06

2. **Joint Public Hearing** pertaining to a Housing Disposition Agreement between the Agency and Mohamad S. Hidayat and Fetti Kurniasari regarding the purchase of 25256 Van Leuven Street pursuant to the Agency's First Time Homebuyer Program [Community Advisors]

- a. CRA Bill #R-2001-9 – Approving the Housing Disposition Agreement

Adopted Resolution 175.

- b. Council Bill #R-2001-39 – Consenting to the Agency's approval of the Housing Disposition Agreement

Adopted Resolution 2187.

G. General

7:06

3. Minutes of July 24

Approved as presented.

7:06-7:10

4. Request to extend the Negotiation Agreement between the Agency and Lewis Operating Corp., LLC [Economic Development]

No action; Schedule for a later date.

7:10-7:13

5. Authorize preparation of a Disposition Development Agreement (DDA) between the Agency and IKON [Executive Director]

Authorized.

7:13-7:15

6. Schedule joint workshop of the City Council, Agency Board and Planning Commission relating to the JPA Property and the Lewis Companies Development Proposal – Suggested date and time is Tuesday, September 18 at 7:00 p.m.

Referred to staff to schedule.

H. Reports

L. Projects

7:15-7:18

7. Award of contract for rehabilitation of 10823 Poplar Street [**Secretary**]

Awarded contract to Craig Britton for \$12,500.

Recessed 7:18-7:55

J. Adjournment

10:25 p.m.